

P020000056940

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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5/17/04

PEDRO ESTALELLA, JR., CTP, CPTx, LUTC
CERTIFIED TAX PROFESSIONAL
CERTIFIED PRACTITIONER OF TAXATION

OFFICE: (305) 261-9292 FAX: 261-9300

ESTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144-4547

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

05/07/2004

Florida Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

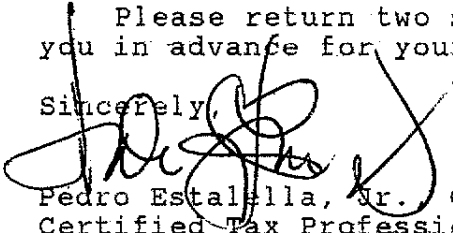
RE: Azucar Systems, Inc.

Gentlemen:

Enclosed please Articles of Amendment to the Articles of Incorporation, executed in triplicate, for Azucar Systems, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely,


Pedro Estalella, Jr. CTP, CPTx, LUTC
Certified Tax Professional
Certified Practitioner of Taxation
Licensed Multi-Lines Insurance Agent

/ece

enclosures: 3 sets & check 4894

cc: 2455

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Azucar Systems, Inc.

FLORIDA CHARTER No. P02000056940

1. ARTICLE V of the Articles of Incorporation of this corporation is amended to read as follows:

The principal office and place of business of the Corporation is 900 West End Ave., #935, Miami Beach, FL 33139.

2. ARTICLE VII of the Articles of Incorporation of this corporation is amended to read as follows:

The names and addresses of new Board of Directors are: Maria de los Angeles Yera, 4725 NW 7 St., #206, Miami, FL 33126. Presently, the Corporation's sole Director.

3. ARTICLE IX of the Articles of Incorporation of this corporation is added to read as follows:

The new elected Officers of the Corporation are: Maria de los Angeles Yera, to the Office of President, Secretary, and Treasurer

4. The foregoing Amendment was unanimously adopted by the all of the shareholders of this corporation on 05/07/2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Incorporation, in triplicate, on 05/07/2004.


Maria Yera, President & Secretary

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County set forth above, personally appeared Maria Yera and Maria Yera, well known to me, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation, of a total of one (1) page, including this page, and who acknowledged that they executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the aforesaid State and County, on 05/07/2004.


Pedro Estalella, Jr.
Notary Public, State of Florida at Large
7481 SW 8 St., Miami, FL 33155

